

MICHIGAN FOREST FINANCE AUTHORITY (MFFA)

Board of Directors Meeting

Wednesday, March 18, 2009

Michigan State University

338 Natural Resources Building

2 p.m.

I. WELCOME/INTRODUCTIONS

**Mr. Tom Saxton
Department of Treasury**

II. AGENDA REVIEW

Approval

**Mr. Tom Saxton
Department of Treasury**

III. ADOPTION OF MINUTES/September 16, 2008

Approval

**Mr. Tom Saxton
Department of Treasury**

IV. PUBLIC COMMENTARY

**Mr. Tom Saxton
Department of Treasury**

V. INFORMATION

**A. Centers of Energy Excellence Update
Current Project Updates**

**Dr. Donna LaCourt, MEDC
Ms. Cara A. Boucher, DNR
Mr. Ron Murray, DNR
Mr. David Neumann, DNR**

- b. IFMAP Stage I & II Software**
- c. Spatial Inventory Project**
- d. Permanent Sample Plot System**
- e. Archeological, Cultural Management**
- f. Woody Biomass Harvesting**
- g. Intensive Inventory of Northern Hardwoods**
- h. Intensive Inventory of Oak Stands**

**B. Status Report on Spending
a. Fiscal Year 2009**

Ms. Cara A. Boucher, DNR

C. Red Pine Project Update

Ms. Cara A. Boucher, DNR

VI. SUBCOMMITTEE REPORTS

- 1. Asset Protection & Research, New projects**
- 2. Timber & Markets , New Projects**

VII. ADJOURNMENT

Next Meeting: June 24, 2009
Agenda Items